

CITY COUNCIL AGENDA
NORMAN UTILITIES AUTHORITY AGENDA
NORMAN MUNICIPAL AUTHORITY AGENDA
NORMAN TAX INCREMENT FINANCE AUTHORITY AGENDA

Municipal Building Council Chambers
201 West Gray

March 23, 2010
6:30 p.m.

1. Roll Call
2. Pledge of Allegiance
3. ITEM: CONSENT DOCKET (4-21)
4. ITEM: APPROVAL OF THE CITY COUNCIL OVERSIGHT COMMITTEE MINUTES OF MARCH 3, 2010; COMMUNITY POLICING PUBLIC FORUM MINUTES OF MARCH 8, 2010; CITY COUNCIL CONFERENCE MINUTES OF MARCH 9, 2010; AND THE CITY COUNCIL, NORMAN UTILITIES AUTHORITY, NORMAN MUNICIPAL AUTHORITY, AND NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF MARCH 9, 2010.
5. ITEM: SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF FEBRUARY 28, 2010, AND DIRECTING THE FILING THEREOF.
6. ITEM: SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF FEBRUARY, 2010, AND DIRECTING THE FILING THEREOF.
7. ITEM: SUBMISSION OF THE MUNICIPAL ELECTION REPORT FROM THE ENFORCEMENT AUTHORITY.
8. ITEM: CONSIDERATION AND AWARDED OF BID NO. 0910-50 FOR THE PURCHASE OF THREE (3) TRAFFIC SIGNAL CONTROLLER AND CABINET ASSEMBLIES FOR THE TRAFFIC CONTROL DIVISION.
9. ITEM: SUBMISSION OF STATE OF OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) PERMIT NO. WT000014090500 FOR THE CONSTRUCTION OF THE WATER TREATMENT PLANT EXPANSION PROJECT, PHASE I.
10. ITEM: CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR NRH MEDICAL PARK WEST ADDITION, SECTION 5, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN.
11. ITEM: CONSIDERATION OF AUTHORIZATION FOR THE MAYOR TO EXECUTE VOLUNTARY CONSENT ORDER NO. 10-059 BY THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) LAND PROTECTION DIVISION IN CONNECTION WITH THE ROBINSON STREET GRADE SEPARATION PROJECT.

12. ITEM: CONSIDERATION OF THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$5,000 FROM THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS TO BE USED BY THE NORMAN OFFICE OF EMERGENCY MANAGEMENT TO PROVIDE PUBLIC OUTREACH AND EDUCATION DURING THE ANNUAL MEDIEVAL FAIR BEING HELD MARCH 26 THROUGH 28, 2010, AND APPROVAL OF CONTRACT NO. K-0910-165.
13. ITEM: LIMITED LICENSE NO. 0910-9: LIMITED LICENSE TO PLACE UP TO TWELVE (12) GROUND BANNERS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM THE ASSISTANCE LEAGUE OF NORMAN FOR THE MAY FAIR ARTS FESTIVAL TO BE HELD APRIL 30, MAY 1, AND MAY 2, 2010.
14. ITEM: CONTRACT NO. K-0910-149: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR FEDERAL-AID PROJECT NO. STP-114E(258)EH, STATE JOB NO. 26879(04) FOR THE STATE HIGHWAY 9 MULTIMODAL PATH, PHASE I, LOCATED ON THE NORTH SIDE OF HIGHWAY 9 BEGINNING AT 24TH AVENUE S.E. AND ENDING AT 72ND AVENUE S.E., AND ADOPTION OF RESOLUTION NO. R-0910-105.
15. ITEM: CONTRACT NO. K-0910-160: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND DAVID SPAULDING D/B/A A-DEAL SERVICES FOR MOWING, SECURING OF STRUCTURES, AND THE REMOVAL OF HEALTH NUISANCES FOR THE REVITALIZATION DIVISION.
16. ITEM: CONTRACT NO. K-0910-161: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CHARLES GROOMS D/B/A COMPLETE LAWN MAINTENANCE FOR MOWING, SECURING OF STRUCTURES, AND THE REMOVAL OF HEALTH NUISANCES FOR THE REVITALIZATION DIVISION.
17. ITEM: CONTRACT NO. K-0910-162: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND BEAU TEEL D/B/A E & E LAND MANAGEMENT, L.L.C., FOR MOWING, SECURING OF STRUCTURES, AND THE REMOVAL OF HEALTH NUISANCES FOR THE REVITALIZATION DIVISION.
18. ITEM: CONTRACT NO. K-0910-163: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND LINEBARGER, GOGGAN, BLAIR, AND SAMPSON, L.L.P., FOR THE COLLECTION OF DELINQUENT MUNICIPAL COURT FINES AND FEES.
19. ITEM: RESOLUTION NO. R-0910-107: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$9,015 FROM THE GENERAL FUND BALANCE TO REIMBURSE COSTS ENCUMBERED BY THE HUMAN RESOURCES DEPARTMENT FOR WRITTEN EXAMINATIONS ADMINISTERED TO FIREFIGHTER APPLICANTS – FEES COLLECTED FROM APPLICANTS AND RECEIPTED INTO THE GENERAL FUND.

20. ITEM: PROCLAMATION NO. P-0910-19: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF APRIL, 2010, AS MULTIPLE BIRTH AWARENESS MONTH IN THE CITY OF NORMAN.
21. ITEM: PROCLAMATION NO. P-0910-20: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING FRIDAY, MARCH 26, 2010, AS FUTURE BUSINESS LEADERS OF AMERICA – PHI BETA LAMBDA (FBLA-PBL) DAY IN THE CITY OF NORMAN.
22. ITEM: RESOLUTION NO. R-0910-72: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN, LAND USE PLAN AMENDMENT NO. LUP-0910-3, SO AS TO PLACE 349.66 ACRES OF SECTION THREE, TOWNSHIP NINE NORTH, RANGE THREE WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE CURRENT URBAN SERVICE AREA AND REMOVE THE SAME FROM THE FUTURE URBAN SERVICE AREA; PLACE TRACT 1 IN THE COMMERCIAL DESIGNATION AND REMOVE THE SAME FROM THE LOW DENSITY RESIDENTIAL DESIGNATION; PLACE TRACT 2 IN THE HIGH DENSITY RESIDENTIAL DESIGNATION AND REMOVE THE SAME FROM THE LOW DENSITY RESIDENTIAL DESIGNATION; AND PLACE TRACT 4 IN THE MEDIUM DENSITY DESIGNATION AND REMOVE THE SAME FROM THE LOW DENSITY RESIDENTIAL DESIGNATION. (GENERALLY LOCATED BETWEEN INDIAN HILLS ROAD AND FRANKLIN ROAD AND BETWEEN 36TH AVENUE N.W. AND 48TH AVENUE N.W.)
23. ITEM: ORDINANCE NO. O-0910-14: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO PLACE A TRACT OF LAND LYING WITHIN THE NORTHWEST QUARTER OF SECTION 3, TOWNSHIP 8 NORTH, RANGE 3 WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA, IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT, AND REMOVE THE SAME FROM THE A-2, RURAL AGRICULTURAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED BETWEEN INDIAN HILLS ROAD AND FRANKLIN ROAD AND BETWEEN 36TH AVENUE N.W. AND 48TH AVENUE N.W.)
24. ITEM: CONSIDERATION OF A PRELIMINARY PLAT FOR J & J PROPERTIES ADDITION, A PLANNED UNIT DEVELOPMENT, WAIVER OF ALLEY REQUIREMENTS FOR THE COMMERCIAL PROPERTIES, AND A VARIANCE IN THE NUMBER OF STREET CONNECTIONS AT 48TH AVENUE N.W.
25. ITEM: ORDINANCE NO. O-0910-20: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO GRANT SPECIAL USE FOR A RESIDENTIAL USE IN THE C-2, GENERAL COMMERCIAL DISTRICT, FOR A TRACT OF LAND LYING WITHIN LOTS 1, 2, 3, 4, 5, AND 6, BLOCK 23, CLASSEN MILLER ADDITION TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1226 CLASSEN BOULEVARD)

26. ITEM: ORDINANCE NO. O-0910-22: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO PLACE A TRACT OF LAND LYING WITHIN THE SOUTHEAST QUARTER OF SECTION 6, TOWNSHIP 9 NORTH, RANGE 2 WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA, IN THE RE, RESIDENTIAL ESTATE DWELLING DISTRICT, AND REMOVE THE SAME FROM THE A-2, RURAL AGRICULTURAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED NORTH AND WEST OF THE CORNER OF BROADWAY AVENUE AND FRANKLIN ROAD - 277 WEST FRANKLIN ROAD)
27. ITEM: CONSIDERATION OF A PRELIMINARY PLAT FOR CANAAN ACRES ADDITION.
28. ITEM: ORDINANCE NO. O-0910-23: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 14-310(E) TO CHAPTER 14 OF THE CODE OF THE CITY OF NORMAN TO INCREASE MUNICIPAL COURT COSTS; AND PROVIDING FOR THE SEVERABILITY THEREOF.
29. Miscellaneous Discussion: This is an opportunity for citizens to address City Council. Remarks should be directed to the Council as a whole and limited up to five minutes or less.
30. Adjournment.